



# TOWN OF HUDSON

## Municipal Utility Committee

Bernie Manor, Chairman / Nancy Brucker, Selectmen Liaison



12 School Street Hudson, New Hampshire 03051 Tel: Water 886-6002 Sewer 886-6029

### PUBLIC NOTICE

The Municipal Utility Committee will hold a Public Meeting at the Town Hall in the **Board of Selectmen Meeting Room** on **Wednesday October 16, 2013, starting at 5:00 PM.**

### AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC INPUT
4. ACCEPTANCE OF MINUTES
  - A. Minutes of the Municipal Utility Committee Meeting from September 18, 2013
  - B. Minutes of the MUC workshop from October 2, 2013
5. FINANCIAL STATUS - WATER
  - A. Cash Flow Summary –August 2013
  - B. Expenditure Report – September 2013
  - C. Revenue Report – September 2013
  - D. Operations Report PWW- August 2013
6. OLD BUSINESS - WATER
  - A. Water Utilities updated policies discussion
  - B. Updated Municipal Utility Committee draft By-Laws if available
  - C. FY 2015 Budget Review
7. NEW BUSINESS - WATER
  - A. Asset Management Discussion- Jeff McClure- Weston & Sampson
8. FINANCIAL STATUS - SEWER
  - A. Cash Flow Summary –August 2013
  - B. Expenditure Report – September 2013
  - C. Revenue Report –September 2013
  - D. Balance of Sewer capacity 37,965 gpd
9. OLD BUSINESS - SEWER
  - A. FY 2015 Budget Review

10. NEW BUSINESS - SEWER

A. None

11. OTHER

A. Informational Correspondence Sewer if any

B. Informational Correspondence Water if any

12. REMARKS BY SELECTMAN, MEMBERS & STAFF

13. NEXT MEETING: November 20, 2013, BOS Meeting Room

15. ADJOURNMENT

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Bernie Manor, Chairman Municipal Utility Committee